**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

May 19, 2020 - 7:00 pm

Meeting to be held telephonically – Members of the public can obtain call-in information through the Park Office until 4pm on 5/19/2020:

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – Regular Meeting on April 21, 2020

III Approval of Agenda

IV Communications to the Board

 - Citizen Comment (citizens may address the Board on any topic not included on the agenda for up to 2- minutes – additional time may be granted at the discretion of the Board President)

V Legislative Matters

 - None

VII Continued Business

 - Covid-19 Pandemic Response Plan and Maintenance of District Operations Update

 - Project Updates

 - Signage for Casey Jones Park Expansion

VII New Business

 - Election of Officers of the Board

 - Discuss Proposal to Change from Annual Board Stipend to Quarterly Stipends

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment